



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
October 30, 2018 - 09:00 A.M.

Board members may participate electronically at will, with the anchor location as stated above.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. DECLARE HASLER POSTAGE MACHINE AS SURPLUS TO BE DISPOSED OF AS JUNK
2. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AMENDMENT 5 TO AGREEMENT NO. 2014-654 WITH UTAH DEPARTMENT OF HEALTH FOR THE WIC PROGRAM
3. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AMENDMENT 3 TO AGREEMENT NO. 2015-689 WITH THE UTAH DEPARTMENT OF HEALTH FOR ENHANCED PRION DISEASE SURVEILLANCE
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT WITH THE UTAH DEPARTMENT OF HEALTH FOR THE ARTHRITIS PROGRAM
5. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AGREEMENT WITH UTAH INTERACTIVE FOR HEALTH DEPARTMENT WEBSITE DEVELOPMENT
6. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND UTAH HEALTH INFORMATION NETWORK (UHN) TO PROVIDE AN ELECTRONIC COMMERCE AGREEMENT THAT LINKS THE HEALTH CARE COMMUNITY PARTICIPANTS
7. APPROVE COMMISSION CHAIR TO EXECUTE NOTICE OF TERMINATION WITHOUT CAUSE TO TRINITY SERVICES GROUP, INC AND KEEFE GROUP REGARDING INMATE COMMISSARY, TRUST FUND ACCOUNTS AND OTHER SERVICES AT THE UTAH COUNTY JAIL AS DETAILED IN AGREEMENT NOS. 2015-129 AND 2015-585
8. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AGREEMENT WITH PUBLIC AGENCY TRAINING COUNCIL FOR TRAINING IN DECEMBER
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO ELECTRONICALLY SIGN THE LOCAL GOVERNMENT CONTRACT FROM THE UTAH DEPARTMENT OF TRANSPORTATION WITH HORROCKS ENGINEERS FOR THE DESIGN OF THE MURDOCK CONNECTOR ROAD (PIN 14088)

10. ADOPT A RESOLUTION REAPPOINTING JEFF ACERSON AND MARK LIVINGSTON DONALDSON, M.D. TO THE UTAH COUNTY BOARD OF HEALTH (CONTINUED FROM THE OCTOBER 16, 2018 COMMISSION MEETING)
11. ADOPT A RESOLUTION APPROVING AND AUTHORIZING INTERLOCAL COOPERATION AGREEMENT NO. 2018-685 WITH SARATOGA SPRINGS CITY FOR THE COMMUNITIES THAT CARE PREVENTION MODEL
12. AUTHORIZE COMMISSION CHAIR TO EXECUTE CONFIDENTIALITY AGREEMENT
13. RATIFICATION OF PAYROLL FOR PAY PERIOD 22
14. RATIFICATION OF WARRANT REGISTER SUMMARY FOR OCTOBER 30, 2018, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

REGULAR AGENDA

1. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER 2018-4 (ABATEMENTS)
- Paul Jones, Deputy Attorney -
2. ADOPT (OR DENY) AN ORDINANCE TO AMEND SECTION 3-2 OF THE UTAH COUNTY LAND USE ORDINANCE RELATED TO A PROPOSED EXCEPTION TO REQUIRED YARD SPACE FOR FREE-STANDING SOLAR ENERGY SYSTEMS FOR RESIDENTIAL USE APPURTENANT TO AN ON-SITE DWELLING
- Bryce Armstrong, Community Development -
3. ADOPT OR (DENY) AN ORDINANCE AMENDING SECTION 3-11-9 OF THE UTAH COUNTY LAND USE ORDINANCE TO DELETE THE TERM "CLASS B"
- Peggy Kelsey, Community Development -
4. AUTHORIZE THE ADDITION OF 9 POSITIONS TO THE SHERIFF, JUDICIAL SERVICES DIVISION OF THE STAFFING PLAN AS FOLLOWS: *FIVE (5) FULL-TIME, CAREER SERVICE DEPUTY SHERIFF II POSITIONS (JOB CODE 4024); *TWO (2) FULL-TIME, CAREER SERVICE CONTROL BOARD OPERATOR POSITIONS (JOB CODE 4021); *ONE (1) FULL-TIME, CAREER SERVICE SERGEANT-ENFORCEMENT POSITION (JOB CODE 3091); AND *ONE (1) FULL-TIME, CAREER SERVICE LIEUTENANT-ENFORCEMENT POSITION (JOB CODE 2531)
- Merritt Fullmer, Human Resource Management -
5. RECEIVE THE RECOMMENDED PROPOSALS FOR FURTHER NEGOTIATION OR AWARD OF A CONTRACT RELATED TO RFP 2018-14 FOR A RETIREMENT FUND RECORDKEEPER
- Robert Baxter, Purchasing Manager -
6. CONSIDER APPROVAL OF A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF APPROXIMATELY \$81,000,000 AGGREGATE PRINCIPAL AMOUNT OF TRANSPORTATION SALES TAX REVENUE REFUNDING BONDS WITHIN CERTAIN PARAMETERS AND RELATED MATTERS
- David H. Shawcroft, Deputy Attorney -
7. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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8. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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9. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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10. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Caron at (801) 851-8111 at least three days prior to the meeting.

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